

**CITY COUNCIL  
REGULAR SESSION  
APRIL 2, 2002  
6:30 p.m.**

Councilmen

Victor M. Carrillo  
Mayor  
John R. Renison  
Mayor Pro Tem  
Javier Alatorre  
Gilbert B. Grijalva  
Frank O. Montoya

City Council Chambers  
608 Heber Avenue  
Calexico, CA

City Manager

Richard H. Inman  
City Attorney  
Michael L. Rood  
City Treasurer  
Rodolfo Moreno  
City Clerk  
Lourdes Cordova

**\*\*\*AGENDA\*\*\***

**CALL TO ORDER AND ATTENDANCE  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA**

**ANNOUNCEMENTS/PUBLIC COMMENTS:**

Any person wishing to address this body concerning matters within its jurisdiction may do so at this time.

**FUTURE AGENDA ITEMS**

**A .     **CONSENT AGENDA****

1.     MINUTES. It is recommended the City Council minutes for March 19<sup>th</sup>, 2002 be approved.
2.     MINUTES. It is recommended the Planning Commission minutes for March 11, 2002 be ratified.
3.     Approve staff recommendation to authorize City Manager to sign Lease Purchase Agreement for new computer server with CDW Leasing LLC.
4.     Approve staff recommendation to authorize City Manager to sign Lease with Option to Purchase Agreement of new ambulance with First Municipal Leasing Corporation.
5.     Approve contract with Turbo Data Systems to collect for two years worth of unpaid parking citations and every year thereafter.
6.     Approve emergency purchase of radio recording system for Fire and Police Dispatch Center.

7. Award bid proposal for waterline replacement between Second and Third Streets. (award bid to Floyd Nelson Jr. and Sons in the amount of \$264,562.34)
8. Authorization to go out to bid to lease 11 police units prior to May 2002 to be paid from impact fees.
9. Authorization to go out to bid to purchase two vehicles for the Fire Dept.-a 1 ton Chevrolet Crew Cab pick up and a S-10 Super Cab pick up to be paid from impact fees.
10. Approve resolution authorizing examination of sales and use tax records.
11. Alcoholic Beverage License for ARCO AM/PM located at 1025 Klope Rd.

**B. NEW BUSINESS.**

12. Discussion/Action-Sale of City property located at 425 Cesar Chavez Blvd.
13. Discussion/Action-Alegria Adult Day Health Center-Request for increased service hours.

**C. CLOSED SESSION.**

Conference with legal counsel-existing litigation (Gov. Code Subdivision (a) of Section 54956.9).

Calexico Tissue Company LLC Case No. 01-10394 U.S. Bankruptcy Court-Delaware.

Conference with real property negotiator Gov. Code Section 54956.8-Parcels 2, 3, & 4 of the Tentative Map No. 059-18-0-07 (North 120 acres of Tract 53 Township-Barros property)-Public Works Director, City Manager, City Attorney

**D. ADJOURNMENT.**

Next regular City Council meeting is Tuesday, April 16, 2002 **Deadline to submit agenda items is Monday, April 8, 2002 by 5:00 p.m.**